



Washington State Liquor Control Board

Executive Management Team Meeting

Wednesday, April 29, 2015, 1:30 p.m.

Boardroom, LCB Headquarters - 3000 Pacific Avenue SE, Olympia WA 98501

Meeting Agenda

TIME	TOPIC	LEAD
1:30	Approval of April 22, 2015, EMT Meeting Minutes	Board
1:35	Director Reports	Rick Garza
2:00	Communications Updates	Brian Smith
2:15	Enforcement Updates	Steve Johnson
2:30	Licensing Updates	Becky Smith
2:45	Comments from Board Members	Board
3:05	Wrap Up (two minute limit please)	All

EMT MEMBERS

Chair Jane Rushford
Member Ruthann Kurose
Member Russ Hauge
Rick Garza, Director
Randy Simmons, Deputy Director (Absent)
Brian Smith, Communications Director
Justin Nordhorn, Chief of Enforcement (Absent)
Becky Smith, Licensing & Regulation Director
Maureen Malahovsky, Board Confidential Secretary

GUESTS

Steve Johnson, Deputy Chief (in Chief Nordhorn's absence)

Please note - meeting agendas are subject to change to accommodate LCB business needs

Meeting information is available online: http://cb.wa.gov/boardmeetings/board_meetings

For questions about agendas or meeting materials you may email maureen.malahovsky@lcb.wa.gov or call 360.664.1717